

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

April 28, 2015

Closed Session 2:00 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

AGENDA

1 Closed Session

Call to Order

Pledge of Allegiance

2 Decision Consent Calendar

- A. Closed Minutes of April 14, and April 21, 2015
- B. Regular Session Minutes April 14, 2015
- C. Account Payable Registers of April 14, and April 20, 2015
- D. Personnel
- E. School Land Trust Amendments, EHMS

3 Monthly Reports

- 3.1 PCEA, EIG, PCCEA, Student Council, Board Members
- 3.2 Superintendent Report
- 3.3 Master Planning Update

4 Recognition

Jeremy Ranch Elementary Teacher of the Month
Jeremy Ranch Elementary Classified Employee of the Month
Tricia Jackson Recognition

5 Reports

- 5.1 Jeremy Ranch Elementary Professional Learning Communities Update **(4:30-4:45)**
Principal Shawn Kuennen will present an update on the Professional Learning Communities Model at Jeremy Ranch Elementary School.

6 Discussions

- 6.1 Policy 2030 Board Policy Development **(4:45-5:00)**
Board Member Eihausen will review recent changes to this policy and ask for additional input from Board Members.

- 6.2 2015-2016 Board Meeting Dates **(5:00-5:10)**
The Board will review Board Meeting dates for the 2015-2016 and make any necessary changes.

- 6.3 Out of State Travel Requests **(5:10-5:20)**
PCHS Teacher, Danny Fisher, is asking permission to travel to Chicago, IL with nine students to compete in a National FBLA Competition on June 28-July 3, 2015.

PCHS Tennis Coach, George Murphy, is asking permission to travel to Scottsdale, AZ on September 3-5, 2015 with five students to compete in a national tournament.

PCHS Football Coach, Mike Shepherd, is asking permission to travel to Preston, ID on August 28, 2015 to play a game. Approximately 80 students will be involved with this travel.

PCHS Tennis Coach, Tamarin Espinoza, is asking permission to travel to St. George, UT on August 27-29, 2015 with 32 students to compete in a region and state tournament.

- 6.4 PCCAPS Update **(5:20-5:30)**
Dr. Conley, and Mr. Tom Van Gorder, will provide a brief overview of the PCCAPS Program and the transition plan that will occur for the 2015-2016 school year as PCCAPS is moved into the PCHS Media space.
- 6.5 **Public Comment (5:30 pm)**
- 6.6 Budget Review **(5:45-6:00)**
Business Administrator, Todd Hauber will give a brief overview of the budget.
- 6.7 Board Governance Committee **(6:00-6:15)**
Board Member Garrison will lead a discussion regarding creating a Board Governance Committee.

7 Decisions

- 7.1 Out of State Travel Request **(6:15-6:20)**
PCHS Teacher, Mary Purzycki, is asking permission to travel to Anaheim, CA with students to attend HOSA Nationals on June 23-28, 2015.
- 7.2 Out of State Travel Request **(6:20-6:25)**
PCHS Teacher, Jordan Ulrich, is asking permission to travel to TSA Nationals for Engineering and STEM for three students on June 28-July 2, 2015. Sharon Ellsworth-Nielson is the chaperone.
- 7.3 Grade Realignment **(6:25-6:30)**
The Board has reviewed the recommendation made by Superintendent Conley for the grade realignment, and they will now make a decision.

8 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.